



“The City With a Heart”

Larry Franzella, Mayor
Jim Ruane, Vice Mayor
Ken Ibarra, Councilmember
Irene O’Connell, Councilmember
Chris Pallas, Councilmember

AGENDA

CITY COUNCIL - REGULAR MEETING

September 27, 2005

Location: 1555 Crystal Springs Road (Senior Center) starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

- a. Welcome and introduction of new **Community Development Director Tambri Heyden.**
- b. Welcome and introduction of delegation of **Elected Officials and City Staff from Narita Japan.**
- c. **San Bruno Redevelopment Agency** Meeting follows tonight's City Council Meeting.

PRESENTATIONS:

- a. Proclamation declaring October as **National Breast Cancer Awareness Month.** Proclamation will be sent to the U.S. Conference of Mayors in Washington, DC and become part of the National Breast Cancer Awareness Month display.
- b. Proclamation declaring October 9th – 15th, as **National Fire Prevention Week** will be presented to Fire Chief Voreyer.
- c. Receive presentation by Emile Hons, Property Manager, on the opening of the **“Shops At Tanforan”.**

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For the regular City Council meeting of September 13, 2005.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of September 9, 2005.

- b. **Approve: Accounts Payable** of August 8 & 15, 2005. (Council Packets Only, copy is available for review at the City Clerk's office.)
- c. **Accept:** Reconciliation of **General Ledger** to bank reports and the **Investment** reports dated August 31, 2005, by City Treasurer Karen Hornung.
- d. **Approve:** Adoption of a resolution with notice of intent to amend Personnel Rules & Regulations to **re-title and amend the job description and specifications** for Police Communication and Records Supervisor.
- e. **Adopt:** Waive second reading and adopt Ordinance No. SB - 1703 of the City Council of the City of San Bruno **Amending the Zoning Map** Described in San Bruno Municipal Code Section 12.96.010 Regarding Development of the Skycrest Project to Establish a Planned Development District and adopting a Development Plan for the **Skycrest Project**.
- f. **Adopt:** Waive second reading and adopt Ordinance No. SB - 1704 of the City Council of the City of San Bruno **Approving a Development Agreement** between the City of San Bruno, Kenmark Real Estate Group and Willow Green Associates for Development of the **Skycrest Project**.
- g. **Adopt:** Waive second reading, and adopt **Loft Floor Ordinance** No. SB - 1705, which amends chapter 12.80 of the San Bruno Zoning Ordinance to define the term "Loft Floor" and to create a reference to the Uniform Building Code for any, undefined terms within the San Bruno Zoning Ordinance.

End of consent calendar

5. PUBLIC HEARINGS: (Notices have been published, posted, and/or mailed as required.)

- a. Continue public hearing on approval of a Mitigated Negative Declaration, Amendment of the General Plan, Amendment of the Zoning Ordinance and approval of a Planned Development Permit related to the **Treetops Project** at 4300 Susan Drive San Bruno.
- b. Hold a public hearing, waive first reading, and introduce an Ordinance of the City Council of the City of San Bruno repealing Section 1.24.020 (Claims Procedure) of Chapter 1.24 (Statute of Limitations) and adding new section 1.24.020 (**Claims Presentation Procedures**) to Chapter 1.24 (Statute of Limitations) to Title 1 (General Provisions) of the San Bruno Municipal Code. Introduction and roll call vote.
- c. Hold public hearing and adopt resolution ordering amendment to the City of San Bruno Classification Plan by adopting position description and ordering amendment to salary range for **Water Resources Manager** position. Introduction and roll call vote.

6. UNFINISHED BUSINESS: None

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT. None

8. COMMUNICATIONS: None

9. STAFF REPORTS:

- a. Finance Director O'Leary recommends the City Council adopt resolution approving the fiscal year **2005-10 Capital Improvement Program and the 2005-06 Capital Improvement Program Budget**. Introduction and roll call vote.
- b. City Treasurer Hornung recommends the City Council adopt resolution approving the City's **Investment Policy**. Introduction and roll call vote.

- c. Fire Chief Voreyer recommends the City Council accept 2005 Federal Emergency Management Agency (FEMA) **Assistance to Firefighter's Grant** in the amount of \$105,612.
- d. Public Works Director Munns recommends the City Council approve a Memorandum of Understanding between the San Francisco Public Utilities Commission, City of San Bruno, and California Water Service Company for Engineering Consulting Services for a **recycled water project feasibility study**.
- e. Create a City Council Subcommittee to oversee the update of San Bruno's **Downtown Design Guidelines**.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Beautification Task Force Committee (O'Connell) provides update on the 2005 City of San Bruno **Beautification Award Program**. Presentation of awards is scheduled for October 11, 2005. There will be refreshments served to award recipients at 6:30 p.m. at the Senior Center prior to the regular City Council Meeting.

13. NEW BUSINESS:

Reschedule the regular City Council meeting of Tuesday November 8, 2005, to a date to be determined in order to facility the General Municipal Election scheduled for November 8, 2005.

14. ADJOURNMENT:

Meeting will adjourn to a Special Joint Session Meeting with the San Mateo County Community College District Board at Skyline College on Tuesday October 11, 2005, starting at 4:30 p.m. and thereafter, to the next regular City Council meeting of Tuesday October 11, 2005, 7:00 p.m. at the Senior Center, at 1555 Crystal Springs Road.